

June 29, 2016

The regular meeting of the Everett City Council was called to order at 6:30 p.m., June 29, 2016, in the City Council Chambers of the William E. Moore Historic City Hall, Council President Murphy presiding. Upon roll call, it was found that Mayor Stephanson and Council Members Roberts, Moore, Murphy, Franklin, Stonecipher, and Tuohy were present. Council Member Bader was excused.

Council Member Franklin led the Pledge of Allegiance.

The minutes of the June 22, 2016, City Council meeting were approved as printed. Council Members Roberts and Murphy abstained from the vote.

MAYOR

Mayor Stephanson had no report.

COUNCIL

Council Member Roberts announced that the Sound Transit 3 (ST3) ballot measure will be sent for consideration by the voters in November. He also spoke about the Association of Washington Cities Annual Conference held last week at Xfinity Arena, Everett. Council Member Roberts reported on his attendance at The Fixing America's Surface Transportation (FAST) Act Advisory Group meeting held in Olympia earlier today.

Council Member Moore provided a liaison report on his attendance at the Economic Alliance of Snohomish County breakfast this morning, where Snohomish County Executive Dave Somers gave his first State of the County address.

Council Member Franklin announced that the Carl Gipson Senior Center of Everett is closed for renovation. Updated information about Senior Center activities and classes can be found on the City's website. She congratulated Hil Kaman on his new role of Director of Public Health and Safety. Council Member Franklin also announced that the Public Safety Innovations Community Forum will be held on July 19, 2016, from 6:30 p.m. to 8:30 p.m., at the Snohomish County PUD auditorium and that

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Project Homeless Connect will be held at the Everett High School on July 14, 2016, from 9 a.m. to 2 p.m.

President Murphy highlighted upcoming events and 4th of July activities organized by the City of Everett.

ADMINISTRATION UPDATE ON PRIOR BUSINESS

Debra Bryant, Administration, had no report.

CITY ATTORNEY

City Attorney Iles had no report.

CITIZEN COMMENTS

Jackie Minchew, Everett, spoke about a recent resolution adopted by the City of Edmonds urging the prohibition of transportation of crude oil by train through Edmonds. Mr. Minchew also commented on an article entitled "County to bolster terrorist response ability."

COUNCIL BRIEFING AGENDA:

COUNCIL BILL 1606-27

FIRST READING:

AN ORDINANCE adopting and modifying changes to the Everett City Charter as recommended by the Charter Review Committee, adding new changes, and directing the submittal of these changes to the Snohomish County Auditor for placement on the ballot for November 8, 2016, for consideration by the voters of the City of Everett

Presented by Jim Iles, Legal

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Considerable discussion ensued regarding the agenda for a General Government Subcommittee meeting scheduled for July 13, 2016, the required minimum number of the council meetings per year, logistics and rules for cancelling a council meeting, estimated cost for placement of an item on the ballot, a possible timeline adjustment for the Charter Review Committee's work in the future, and diversity within the City's boards and commissions.

CONSENT ITEMS:

Moved by Council Member Tuohy, seconded by Council Member Franklin, to approve the following consent items:

RESOLUTION - CLAIMS

To adopt Resolution No. 7000 acknowledging the payment of audited and approved claims against the City of Everett in the amount of \$1,374,072.07 for the period of June 11, 2016, through June 17, 2016.

RESOLUTION – PAYROLL

To adopt Resolution No. 7001 acknowledging payment of audited and approved payroll claims against the City of Everett in the amount of \$3,798,371.70 for the period ending June 11, 2016.

STREET CLOSURE – BLOCK PARTY

To authorize the closure of a portion of Ridgemont Drive, on July 9, 2016, 3 p.m. to 7 p.m., for a block party sponsored by Ridgemont Drive neighborhood.

Roll was called with all council members voting yes, except Council Member Bader who was excused.

Motion carried.

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PUBLIC HEARING:

President Murphy opened a public hearing regarding a proposed resolution adopting the Annual Transportation Improvement Program (TIP) update for 2017-2022.

Council President Murphy invited public comment.

There were no citizens who wished to speak.

Moved by Council Member Roberts, seconded by Council Member Moore, to close the public hearing.

Roll was called with all council members voting yes, except Council Member Bader who was excused.

Motion carried.

**RESOLUTION – ANNUAL TRANSPORTATION IMPROVEMENT
PROGRAM (TIP) UPDATE FOR 2017-2022**

Moved by Council Member Stonecipher, seconded by Council Member Roberts, to adopt Resolution No. 7002 adopting the Annual Transportation Improvement Program (TIP) update for 2017-2022.

Roll was called with all council members voting yes, except Council Member Bader who was excused.

Motion carried.

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ACTION ITEMS:

BID AWARD – ASPHALT PATCH BODY

Moved by Council Member Moore, seconded by Council Member Franklin, to award bid 2016-019 for an Asphalt Patch Body to PB Loader Corporation in the amount of \$173,148.61 including Washington State sales tax.

Roll was called with all council members voting yes, except Council Member Bader who was excused.

Motion carried.

PURCHASE – TORO EQUIPMENT

Moved by Council Member Tuohy, seconded by Council Member Franklin, to authorize the purchase of Toro equipment from Washington State Contract 10212 in the amount of \$105,005.27 including Washington State sales tax.

Roll was called with all council members voting yes, except Council Member Bader who was excused.

Motion carried.

AGREEMENT AMENDED – MANAGEMENT SERVICES AT EVERPARK GARAGE

Moved by Council Member Franklin, seconded by Council Member Roberts, to authorize the Mayor to sign First Amendment to the Parking Management Agreement with the Downtown Everett Association for management services at EverPark Garage.

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Roll was called with all council members voting yes, except Council Member Bader who was excused.

Motion carried.

RESOLUTION – ACQUISITION OF PROPERTY LOCATED AT 3600
SMITH AVENUE

Moved by Council Member Franklin, seconded by Council Member Moore, to adopt Resolution No. 7003 and authorize the Mayor to sign Purchase and Sale Agreement with SSLM Properties LLC, in substantially the form as attached and take all other actions necessary for the acquisition of property located at 3600 Smith Avenue in the amount of \$4,000,000.00 plus closing costs.

Roll was called with all council members voting yes, except Council Member Bader who was excused.

Motion carried.

AGREEMENT – MOUNTAIN WORKSHOPS PROGRAM

Moved by Council Member Franklin, seconded by Council Member Tuohy, to authorize the Mayor to sign the Mountain Workshops Program agreement to provide a workshop to Everett Parks and Recreation Adventure day camp participants.

Roll was called with all council members voting yes, except Council Member Bader who was excused.

Motion carried.

APPLICATION AND AGREEMENT – AQUATIC NOXIOUS WEED
CONTROL

Moved by Council Member Tuohy, seconded by Council Member Moore, to authorize the Mayor to sign the Application and Agreement

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with the Washington State Department of Agriculture for Limited Agent Status for aquatic noxious weed control.

Roll was called with all council members voting yes, except Council Member Bader who was excused.

Motion carried.

AGREEMENT – BIOLOGICAL EVALUATION SUPPORTING THE
PERMITTING OF SHORELINE IMPROVEMENTS

Moved by Council Member Moore, seconded by Council Member Roberts, to authorize the Mayor to sign the Professional Services Agreement with Pertect, Inc. for biological evaluation supporting the permitting of shoreline improvements at the Green Lantern parcel at Silver Lake in the amount of \$3,518.00.

Roll was called with all council members voting yes, except Council Member Bader who was excused.

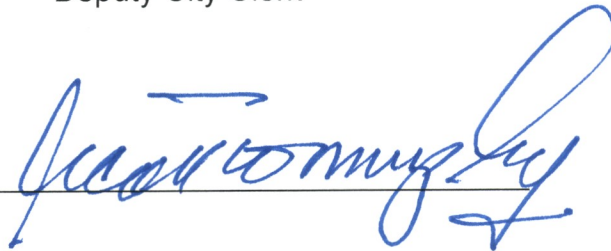
Motion carried.

The City Council meeting adjourned at 7:12 p.m.



Deputy City Clerk

Read and approved as printed.



Council President